June 27, 2007

Los Angeles County Violet Varona-Lukens, Executive Officer Kenneth Hahn Hall of Administration, Room 383 500 West Temple Street, Los Angeles, 90012

RE: CONSOLIDATION REQUEST FOR NOVEMBER 6, 2007 ELECTION

Dear Ms. Varona-Lukens:

The City Council at its Regular Meeting held on June 26, 2007, unanimously voted to adopt Resolution Numbers 056-2007, 057-2007 and 058-2007 to call for the election, to request consolidation and to adopt regulations for candidate statements, respectively.

Copies of the resolutions listed above are being forwarded to the Los Angeles County, Deborah R. Wright, Executive Liaison Officer, Los Angeles County Registrar-Recorder/County Clerk, Elections Division, 12400 Imperial Highway, Norwalk, CA 90650 and Supervisor Don Knabe's Office.

In advance, I appreciate your assistance and attention regarding this matter. If you have any questions, please feel free to contact me at (562) 420-2641, Ext. 251.

Respectfully,

Suzanne Underwood

City Clerk/Records Manager

hezanne linferior

attachments (3): Resolutions

LC:SU

CITY OF HAWAIIAN GARDENS RESOLUTION NO. 056-2007

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWAIIAN GARDENS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 6, 2007, WITH THE SCHOOL DISTRICT ELECTION TO BE HELD ON THE DATE PURSUANT TO ELECTIONS CODE SECTION 10403.

WHEREAS, the City Council of the City of Hawaiian Gardens called a General Municipal Election to be held on November 6, 2007, for the purpose of the election of two (2) Members of the City Council; and

WHEREAS, it is desirable that the General Municipal Election be consolidated with the School District election to be held on the same date and that within the precincts, polling places and election officers of the two elections be the same, and that the County Elections Department of the County of Los Angeles canvass the returns of the General Municipal Election and the election be held in all respects as if there were only one (1) election.

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF HAWAIIAN GARDENS, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the requirements of the California Elections Code Section 10403, the Board of Supervisors of the County of Los Angles is hereby requested to consent and agree to the consolidation of a General Municipal Election with the School District election on Tuesday, November 6, 2007, for the purpose of the election of two (2) Members of the City Council.

SECTION 2. That the County Elections Department is authorized to canvass the returns of the General Municipal Election. The election shall be held in all respects as if there were only one election, and only one form of ballot shall be used.

SECTION 3. That the Board of Supervisors is requested to issue instructions to the County Elections Department to take any and all steps necessary for the holding of the consolidated election.

SECTION 4. That the City of Hawalian Gardens recognizes that additional costs will be incurred by the County by reason of this consolidation and agrees to reimburse the County for the City of Hawalian Gardens pro rata share thereof.

SECTION 5. That the City Clerk is hereby directed to file a certified copy of this resolution with the Board of Supervisors and with the County Elections Department of the County of Los Angeles.

City of Hawaiian Gardens City Council Resolution No. 056-2007 Page 1 of 2 SECTION 6. The Mayor or his/her presiding officer is hereby authorized to affix his/her signature to this resolution signifying its passage and adoption by the City Council of the City of Hawaiian Gardens.

SECTION 7. The City Clerk or his/her designee shall attest and shall certify to the adoption of this Resolution; and shall cause this Resolution and its certification to be entered into the Book of Resolutions of the City of Hawaiian Gardens.

THIS RESOLUTION IS HEREBY PASSED, APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF HAWAIIAN GARDENS ON THIS 26th DAY OF JUNE 2007.

CITY OF HAWAIIAN GARDENS

OHN F. HECKERMAN

MAYOR

ATTEST:

SUZANNE UNDERWOOD

CITY CLERK

Requesting Consolidation - LA County Form 2B

NO. 0779

JUL. 5. 2007 3:29PM

CITY OF HAWAIIAN GARDENS CITY CLERK'S OFFICE CERTIFICATION

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF HAWAIIAN GARDENS)

I, SUZANNE UNDERWOOD, City Clerk/Records Manager of the City of Hawaiian Gardens, do hereby certify that Resolution No. 056-2007, was duly and regularly passed and adopted by the City Council of the City of Hawaiian Gardens at its meeting on this 26th day of JUNE 2007, by the following votes as the same appears on file and of record in the Office of the City Clerk.

AYES:

PRIDA, CHAIDEZ, SCHULTZE, OYAMA-CANADA, HECKERMAN

NOES:

NONE

ABSENT:

NONE

NOES: ABSTAIN: NONE

SUZANNE UNDERWOOD

CITY CLERK/RECORDS MANAGER



CITY OF HAWAIIAN GARDENS CITY COUNCIL STAFF REPORT

Agenda Item No.: ___C=3 Meeting Date: 6/26/2007 City Administrator:

CITY OF HAWAIIAN GARDENS

Approved

Denied Amended

Receive & File

ACTION:

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Honorable Mayor and Members of the City Council

FROM:

Ernesto Marquez, City Administrator

BY:

Suzanne Underwood, City Clerk/Records Manager

Lucie Colombo, Assistant City Clerk/Asst. Records Manager

DATE:

June 15, 2007

SUBJECT: RESOLUTION NO. 056-2007

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAWAIIAN GARDENS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 6, 2007, WITH THE SCHOOL DISTRICT ELECTION TO

BE HELD ON THE DATE PURSUANT TO ELECTIONS CODE SECTION 10403.

SUMMARY

The City Council of the City of Hawaiian Gardens is requesting the Los Angeles County Board of Supervisors to consolidate and conduct the General Municipal Election scheduled to be held on November 6, 2007. The City's General Municipal Election would be consolidated with the ABC Unified School District and Cerritos Community College. All necessary expenses for the services provided by Los Angeles County to conduct the elections will be paid by the City of Hawaiian Gardens.

DISCUSSION

At this time, various resolutions are being presented to the City Council for consideration and in preparation and implementation of the next General Municipal Election. The resolutions presented are therefore required by the California Elections Code.

Upon approval of this proposed Resolution, copies will be forwarded to the Los Angeles County Registrar-Recorder/County Clerk's Office for their consideration and final approval.

FISCAL IMPACT

The City Clerk's Office has proposed the requested funds for Fiscal Year 2007-2008, in the amount of \$40,000, to cover the election cost.

RECOMMENDATION

Staff respectfully recommends that the City Council waive further reading and adopt Resolution No. 056-2007.

ATTACHMENTS

Resolution No. 056-2007